

# CITY OF NEW YORK MANHATTAN COMMUNITY BOARD 10

215 West 125<sup>th</sup> Street, 4<sup>th</sup> Floor—New York, NY 10027 T: 212-749-3105 F: 212-662-4215

ANDREW LASSALLE District Manager

# **General Board Meeting**

Wednesday, January 3, 2018 – 6:00 PM
Adam Clayton Powell, Jr. Harlem State Office Building
163 West 125<sup>th</sup> Street, 2<sup>nd</sup> Floor Art Gallery
Honorable Chair Cicely Harris, Presiding

## **AGENDA**

- I. <u>ELECTED OFFICIALS</u> (3-4 Minutes Per Speaker)
- II. PUBLIC ANNOUNCEMENTS (2 Minutes Per Speaker)

#### III. PUBLIC SESSION

- A. 1<sup>st</sup> ROLL CALL Secretary, Christina Curry
- B. MINUTES ADOPTION (November 2017) Secretary, Christina Curry
- C. AGENDA ADOPTION (January 2018) Secretary, Christina Curry
- D. CHAIRPERSON'S REPORT Cicely Harris
- E. DISTRICT MANAGER'S REPORT Andrew Lassalle
- F. COMMITTEE REPORTS/ANNOUNCEMENTS (1-2 Minutes per Speaker)
- G. PRESENTATION OF VOTING ITEMS
  - Education, Youth & Libraries: Letter to New York Public Library regarding a library above 145<sup>th</sup> Street on Adam Clayton Powell Jr. Boulevard
  - <u>Executive Committee</u>: Resolution Ratifying Executive Committee Hiring of Community Associate
  - <u>Executive Committee</u>: Resolution Ratifying Executive Committee Hiring of Assistant District Manager

### IV. BUSINESS SESSION

- A. 2<sup>nd</sup> ROLL CALL Secretary, Christina Curry
- **B. ANNOUNCEMENTS**
- C. VOTING ITEMS
  - Education, Youth & Libraries: Letter to New York Public Library regarding a library above 145<sup>th</sup> Street on Adam Clayton Powell Jr. Boulevard
  - <u>Executive Committee</u>: Resolution Ratifying Executive Committee Hiring of Community Associate
  - <u>Executive Committee</u>: Resolution Ratifying Executive Committee Hiring of Assistant District Manager
- D. OLD BUSINESS

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E. NEW BUSINESS

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